

Special Commissioners Meeting
November 21, 2011 began at 4:10 p.m.

Meeting called to order by President David Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, and Auditor Donna J. Lynam.

Resolution 2011-17

President Gogel asked for a motion concerning Resolution 2011-17. Toler made a motion to approve Resolution 2011-17 which was approving Spencer County Redevelopment Commission Resolution 2011-11-21. Logsdon seconded. All were in favor.

Resolution 2011-18

Resolution 2011-18 is a resolution supporting legislation for increased and stable local road and bridge funding. Toler made a motion to approve resolution. Logsdon seconded. All were in favor.

Resolution 2011-19

Resolution 2011-19 is a resolution supporting legislation for increased and stable E911 funding. Logsdon made a motion to approve resolution. Toler seconded. All were in favor.

Legal Costs

The Spencer County Redevelopment Commission met and decided to create a Non-Reverting Fund to spend up to \$5,000 to Ice Miller Legal firm from Indianapolis, IN for their services in the month of December, 2011. Mike Schrieffer made a motion to approve this fund. David Dougan seconded it. All were in favor. (Paul Brockman and David Waninger were not present at the time of voting.) The Spencer County Redevelopment Commission empowered Gene Steinkamp, the President of the Redevelopment Commission to represent the commission's interests concerning the setting up of this Non-Reverting fund.

Toler made a motion to approve \$5,000 legal expense to be spent out of the Non-Reverting Fund that will be set up by the Spencer County Redevelopment Commission. Legal expense is a flat rate that is charged by Ice Miller Legal Firm out of Indianapolis IN for their services for the month of December, 2011. There must be a majority of each of the three boards to approve the disbursement of the funds within the Non-Reverting fund which is to be opened at the German American Bank. Logsdon seconded. All were in favor. Logsdon made a motion to approve creation of a committee comprised of the presidents of the Commissioners, Council and Redevelopment Commission to approve all of the upcoming costs and a budget be made prior to these expenses occurring. Toler seconded. All were in favor.

Adjourned

Toler made a motion to adjourn meeting. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 4:30 p.m. cst

President
Attest:

Donna J. Lynam, Auditor